

The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices can also be accessed at <a href="https://www.tn.gov/health/calendar.html">https://www.tn.gov/health/calendar.html</a>.

A detailed meeting agenda will be available online when finalized at <a href="https://apps.tn.gov/pmn/index.html">https://apps.tn.gov/pmn/index.html</a>. A copy may also be requested by calling the board office at 1-800-778-4123.

## TENNESSEE DEPARTMENT OF HEALTH HEALTH RELATED BOARDS MEMORANDUM

Date: February 25, 2021

To: Shelley Walker, Director of Communications and

Media Relations

From: James Marrs, Board Administrator

Name of Board or Committee: Tennessee Committee on Clinical Perfusionists

Date of Meeting: April 27, 2021

Time: 9:00 a.m., Central Time

Place: Poplar Room, Ground Floor

665 Mainstream Drive Nashville, TN 37243

## Join as an attendee:

https://tngov.webex.com/tngov/onstage/g.php?MTID=ef00b658cd1d4ebf684983c79bd50478d

Event Number: 185 953 6911 Event Password: CP042721

To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.

## To view the meeting after it is over please use the information below:

https://tdh.streamingvideo.tn.gov/Mediasite/Play/4f050bc12535418981f4c23b2519379d1d

## Major Items on Agenda:

- 1. Approve the minutes from the October 27, 2020 Committee meeting
- 2. Ratification of new licenses and reinstatement of licenses
- 3. Applicant Interviews
- 4. Conduct New Business
  - a. Receive reports from the Office of General Counsel
    - 1. Contested Cases
    - 2. Consent Orders
    - 3. Agreed Orders
    - 4. Agreed Citations
    - 5. Orders of Compliance
    - 6. Request for Order Modification
- 5. Receive reports and requests from the Administrative Office
  - a. Statistical Report
- 6. Receive financial reports and requests for expenditures and take action if needed
- 7. Receive reports from the Office of Investigations
- 8. Receive legislative updates and take action if needed
- 9. Discuss and take action if needed regarding rule making hearings, rule amendments and policy statements
- 10. Public Comment
- 11. Adjournment

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.

PH-1850 (REV. 3/79)

RDA N/A